| RESOLUTION NO. |
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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS, HEREBY AUTHORIZING THE CITY MANAGER OF THE CITY OF FRISCO, TEXAS, TO EXECUTE AMENDMENT NUMBER ONE TO THE PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF FRISCO AND HALFF ASSOCIATES, INC. FOR ENGINEERING DESIGN SERVICES FOR TEEL PARKWAY (ELDORADO PARKWAY TO FREESTONE).

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS:

<u>SECTION 1:</u> The City Manager of the City of Frisco, Texas, is hereby authorized to execute, on behalf of the City Council of the City of Frisco, Texas, Amendment Number One to the Professional Services Agreement by and between The City of Frisco and Halff Associates, Inc. for Engineering Design Services for Teel Parkway (Eldorado Parkway to Freestone), a copy of which is attached hereto and incorporated herein for all purposes.

SECTION 2: This Resolution shall take effect immediately upon its passage.

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| RESOLVED THIS the            | day of           | , 2010 |
|                              | Maher Maso, Mayo | or     |
| ATTEST TO:                   |                  |        |
| Jenny Page<br>City Secretary |                  |        |

Resolution – Amendment Number One – Halff Associates, Inc. Design of Teel Parkway (Eldorado Pkwy to Freestone) May 18, 2010